

Northern Tier Interoperable Consortium Board Meeting
June 5, 2005 – 9:00AM to 3:30PM
Great Northern Hotel, Havre, MT
Meeting Agenda

- 9:00-9:30** Call to Order (Director Dusterhoff)
Approval of April Minutes (Director Dusterhoff)
- 9:30-10:30** Project Management Review (PM Mark Adams – Northrop Grumman)
Technical Team Update
Site Review Update
Microwave Service Update
Frequency Update
Infrastructure Update
- 10:30-10:45** Break
- 10:45-11:30** Project Management Review (PM Mark Adams – Northrop Grumman)
Workplan Review
Budget Review
- 11:30-Noon** Partnership Meetings (Scott Bradford, State of Montana)
- Noon-1:00** Lunch Break
- 1:00-2:00** Contract Negotiation Discussion – **Closed Session**
- 2:00-2:30** Action Items from Closed Session
- 2:30-2:45** Break
- 2:45-3:00** Remaining Old Business (Director Dusterhoff)
- 3:00-3:30** New Board Business (Director Dusterhoff/Board Members/PM)
Frequency Licensing / Coordination Contract
Upcoming Meetings
Other
Setting Next Meeting Agenda and Workgroup Plans

Public Comment Period

3:30 Meeting Adjourned

Technical Team Working Meetings

- **6/4/05, Noon – 5:00** Microwave Presentation by Stratex to the Technical Team
- **6/4/05, 3:30-5:00** Technical Team Working Meeting, Hill County Sheriff's Office